

CLOSED

**U.S. District Court
Southern District of Ohio (Columbus)
CIVIL DOCKET FOR CASE #: 2:96-cv-00494-JPK-MRA
Internal Use Only**

Bryk, et al v. Hurd, et al
Assigned to: Joseph P. Kinneary
Referred to: Magistrate Judge Mark R. Abel
Demand: \$0
Case in other court: Eastern Division, 1:95-cv-01096
Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 05/17/1996
Date Terminated: 09/28/2000
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Plaintiff

John P Bryk

represented by **William Henry Blessing**
119 East Court Street, Ste 500
Cincinnati, OH 45202
513-621-9191
Fax: 513-621-7086
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Gregory J Burkhart

represented by **William Henry Blessing**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

William A Burkhart

represented by **William Henry Blessing**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Dwight I Hurd
TERMINATED: 05/11/1999

represented by **Stephen Joseph Butler**
Thompson Hine LLP - 1
312 Walnut Street
14th Floor
Cincinnati, OH 45202-4029
513-352-6700
Email: steve.butler@thompsonhine.com

5/14/2012 3:31 PM

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Anthony Kohl

Defendant

Emens Kegler Brown Hill & Ritter
Company LPA
TERMINATED: 06/09/1998


represented by **John Wolcott Zeiger**
 Zeiger Tiges Little & Lindsmith LLP
 3500 Huntington Center
 41 S High Street
 Columbus, OH 43215
 614-365-9900
 Fax: 614-365-7900
 Email: zeiger@litohio.com
TERMINATED: 06/09/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant



Carlile Patchen & Murphy
Attorneys at Law
TERMINATED: 05/11/1999

represented by **Stephen Joseph Butler**
 (See above for address)
TERMINATED: 12/24/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William Chester Wilkinson
 (See above for address)
TERMINATED: 05/11/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED


Date Filed	#	Docket Text
12/12/1995	1	COMPLAINT (Summonses issued) (no. pgs: 17) (dm) (Entered: 12/13/1995)
12/14/1995	2	ORDER OF PROCEDURE by Judge Herman J. Weber ; Parties have to 2/20/96 to respond. (cc: all counsel) (no pgs: 3/consent form, ltr & mag bk) (do) (Entered: 12/14/1995)
12/14/1995		(Court only) Docket Modification (Utility Event) ; Case mgnt ddl set for 2/20/96 (do) (Entered: 12/14/1995)
02/12/1996	3	MOTION by defendant Emens Kegler Brown to vacate Order of Procedure of 12/14/95 (no pgs: 5+Proposed order) (dm) (Entered: 02/13/1996)
02/12/1996	4	MOTION by defendant Emens Kegler Brown to dismiss (no pgs: 13) (dm) (Entered: 02/13/1996)

02/12/1996	5	STIPULATION by Pltfs and Defts Hurd and Carlile, Patchen & Murphy may have to 3/4/96 to respond re complaint [1-1] (no pgs: 2) (dm) (Entered: 02/13/1996)
02/15/1996		NOTATION ORDER by Judge Herman J. Weber granting stipulation [5-1]; Defts to respond to complaint 3/4/96 (cc: all counsel) (dm) (Entered: 02/15/1996)
02/28/1996	6	RESPONSE by plaintiffs to [2-1] order of procedure (no pgs: 4) (vp) (Entered: 02/29/1996)
03/04/1996	7	NOTICE of adopting Motion to Dismiss filed on behalf of Emens Kegler Brown Hill & Ritter by defendant Robert D Hodge (no pgs: 2) (dm) (Entered: 03/04/1996)
03/04/1996	8	MOTION by defendant Dwight I Hurd, defendant Carlile Patchen & to dismiss complaint (no pgs: 3) (dm) (Entered: 03/05/1996)
03/04/1996	9	MOTION by defendant Dwight I Hurd, defendant Carlile Patchen & to vacate Order of procedure (no pgs: 3) (dm) (Entered: 03/05/1996)
03/04/1996	10	STIPULATION by Pltf and Deft Robert D Hodge that deft may have to 3/4/96 to respond re complaint [1-1] (no pgs: 2) (dm) (Entered: 03/05/1996)
03/05/1996		NOTATION ORDER by Judge Herman J. Weber granting stipulation [10-1] (cc: all counsel) (dm) (Entered: 03/05/1996)
03/13/1996	11	MOTION by defendant Beth A Eyerman to dismiss (no pgs: 4) (dm) (Entered: 03/13/1996)
03/19/1996	12	Stipulation and ORDER by Judge Herman J. Weber and parties; Pltfs may have to 3/21/96 to respond to Docs 4,7,8 (cc: all counsel) (no pgs: 2) (dm) (Entered: 03/19/1996)
03/21/1996	13	RICO Case Statement by plaintiff (no pgs: 17+) (vp) (Entered: 03/22/1996)
03/21/1996	14	MEMORANDUM by plaintiffs in opposition to [8-1] [3-1] defts motions to dismiss (no pgs: 8) (vp) (Entered: 03/22/1996)
04/01/1996	15	REPLY by defendant Dwight I Hurd, defendant Carlile Patchen & to response to motion to dismiss complaint [8-1] (no pgs: 5) (dm) (Entered: 04/02/1996)
04/03/1996	16	REPLY by defendant Emens Kegler Brown to response to motion to dismiss [4-1] (no pgs: 9) (dm) (Entered: 04/03/1996)
05/01/1996	17	ORDER by Judge Herman J. Weber granting motion to vacate Order of procedure [9-1], granting motion to vacate Order of Procedure of 12/14/95 [3-1] vacating [2-1] procedure order (cc: all counsel) (no pgs: 1) (dm) (Entered: 05/01/1996)
05/09/1996	18	MOTION by defendant Dwight I Hurd, defendant Carlile Patchen & to dismiss (no pgs: 2) (dm) (Entered: 05/09/1996)
05/13/1996	19	ORDER by Judge Herman J. Weber denying motion to dismiss [11-1], denying motion to dismiss complaint [8-1], denying motion to dismiss [4-1] transferring case to the SDO Eastern division Division (cc: all counsel) (no pgs: 4) (dm)

		(Entered: 05/13/1996)
05/13/1996		(Court only) Docket Modification (Utility Event) terminating case (dm) (Entered: 05/13/1996)
05/14/1996	20	MOTION by plaintiff for class certification (no pgs: 13) (vp) (Entered: 05/14/1996)
05/17/1996	21	Original file, certified copy of transfer order docket sheet received from SDO-Cincinnati [C1-95-1096]; to Chief Judge John D. Holschuh (referred to Mag. Judge Mark R. Abel) (pl) (Entered: 05/20/1996)
05/30/1996	22	NOTICE by defendant Emens Kegler Brown of pending motions to dismiss (no pgs: 3) (pl) (Entered: 06/03/1996)
06/07/1996	23	Stipulation and ORDER by Mag. Judge Mark R. Abel: dfts have until 6/28/96 to respond to pltf's; motion for class certification and pltf's have until 7/17/96 to file reply brief (cc: all counsel) (no pgs: 2) (gk) (Entered: 06/10/1996)
06/25/1996	24	NOTICE setting this action for Preliminary PTC 10:00 8/15/96 no pgs: 2 (cc: all counsel) (gk) (Entered: 06/25/1996)
06/28/1996	25	ORDER by Mag. Judge Mark R. Abel telephone disc conf held 6/27/96; defts to serve disc upon pltf by 7/3/96; resp due 8/5/96; deft resp to motion to certify due 9/30/96; Prelim pretrial conf reset 11:30 8/8/96 (cc: all counsel) (no pgs: 2) (pl) (Entered: 06/29/1996)
06/28/1996	26	NOTICE by defendant Emens Kegler Brown of taking deposition of John P. Bryk on 8/26/96 at 9:30 a.m. (no pgs: 2) (pl) (Entered: 07/01/1996)
06/28/1996	27	NOTICE by defendant Emens Kegler Brown of taking deposition of Gregory J. Burkhardt on 8/28/96 at 9:30 (no pgs: 2) (pl) (Entered: 07/01/1996)
06/28/1996	28	NOTICE by defendant Emens Kegler Brown of taking deposition of William A. Burkhardt on 8/29/96 at 9:30 (no pgs: 2) (pl) (Entered: 07/01/1996)
07/09/1996	29	ORDER by Chief Judge John D. Holschuh recusing himself and directing the Clerk to randomly draw the Judge to whom this case should be transferred (cc: all counsel) (no pgs: 1) (pl) (Entered: 07/10/1996)
07/09/1996		(Court only) Docket Modification (Utility Event) Case reassigned to Judge Joseph P. Kinneary Sr. by random draw (pl) (Entered: 07/10/1996)
08/05/1996		Mail Returned [24-1] addressed to Anthony Kohl (pl) (Entered: 08/06/1996)
08/09/1996	30	ORDER by Mag. Judge Mark R. Abel ; Prelim pretrial conf held 8/8/96 ; oppos to motion for class certification due 9/30/96; reply due 10/23/96; Status conference set 11:00 10/30/96 ; Pltf to quarterly report fees to deft; Status report ddl set 9/16/96 ; Discovery ddl set 6/30/97 ; Mtn filing ddl set 8/15/97 (cc: all counsel) (no pgs: 2) (pl) (Entered: 08/12/1996)
09/17/1996	31	AGREED SCHEDULING ORDER by Mag. Judge Mark R. Abel, -Status conference w/MagJ Abel set for 10:00 1/14/97 -Discovery ddl reset to 9/1/97 -Mtn filing ddl reset to 10/15/97 -brief stay of proceedings to permit completion of discovery in related case -if case unresolved depo of John P Bryk 10/23/96 @


		8:00 am -depo of William Burkhardt & Gregory Burkhardt 10/28/96 @ 9:00 am -pltfs expert Rule 26 disclosures by 4/1/97, depts by 5/15/97 (cc: all counsel) (no pgs: 4) (seal) (Entered: 09/18/1996)
11/20/1996	32	NOTICE of Settlement conference by phone w/MagJ Abel set for 3:00 12/4/96 (cc: all counsel) (wh) (Entered: 11/21/1996)
12/02/1996	33	MOTION by defendant Carlile Patchen & to extend time for m/c class cert (no pgs: 3) (wh) (Entered: 12/03/1996)
12/02/1996	34	AGREED ORDER by Mag. Judge Mark R. Abel -m/c class cert by Emens firm due 1/6/97 (cc: all counsel) (no pgs: 2) (wh) (Entered: 12/03/1996)
12/04/1996	35	CORRECTION by defendant Carlile Patchen to motion to extend time for m/c class cert [33-1] (no pgs: 2) (wh) (Entered: 12/05/1996)
12/06/1996	36	ORDER by Mag. Judge Mark R. Abel -Settlement conference held 3:00 12/4/96 -m/c class cert due 1/16/97 (cc: all counsel) (no pgs: 1) (wh) (Entered: 12/09/1996)
12/06/1996	37	ORDER by Mag. Judge Mark R. Abel granting motion to extend time for m/c class cert [33-1], -ext to 1/16/97 (cc: all counsel) (no pgs: 1) (wh) (Entered: 12/10/1996)
12/17/1996	38	ORDER by Judge Joseph P. Kinneary Sr. denying motion to dismiss [18-1] (cc: all counsel) (no pgs: 4) (wh) (Entered: 12/17/1996)
12/19/1996	39	AGREED ORDER by Mag. Judge Mark R. Abel -Emens firm ans due 1/16/97 (cc: all counsel) (no pgs: 2) (wh) (Entered: 12/20/1996)
12/24/1996	40	ATTORNEY SUBSTITUTION: terminating attorney Stephen Joseph Butler for Carlile Patchen &, attorney Stephen Joseph Butler for Dwight I Hurd and substituting attorney William Chester Wilkinson (no pgs: 2) (wh) (Entered: 12/27/1996)
01/16/1997	41	ANSWER by defendant Dwight I Hurd, defendant Carlile Patchen (no pgs: 8) (wh) (Entered: 01/17/1997)
01/16/1997	42	ANSWER by defendant Emens Kegler Brown (no pgs: 10) (wh) (Entered: 01/17/1997)
01/16/1997	43	MOTION by defendant Emens Kegler Brown for summary judgment (no pgs: 51) (wh) (Entered: 01/17/1997)
01/16/1997	44	MEMO IN OPPO by defendant Emens Kegler Brown to motion for class certification [20-1] (no pgs: 46) (wh) (Entered: 01/17/1997)
01/16/1997	45	BRIEF IN OPPO by defendant Dwight I Hurd, defendant Carlile Patchen & to motion for class certification [20-1](no pgs: 21 + exhibits) (wh) (Entered: 01/17/1997)
01/16/1997	46	APPENDIX OF EXHIBITS by defendant Emens Kegler Brown re motion response [44-1], re motion for summary judgment [43-1] (wh) (Entered: 01/17/1997)

01/16/1997	47	NOTICE by defendant Emens Kegler Brown of filing depos of John P Bryk, William A Burkhardt & Gregory J Burkhardt (no pgs: 2) (wh) (Entered: 01/17/1997)
01/16/1997		Deposition of Gregory J Burkhardt (1 vol 10/28/96) (wh) (Entered: 01/17/1997)
01/16/1997		Deposition of William J Burkhardt (1 vol 10/28/96) (wh) (Entered: 01/17/1997)
01/16/1997		Deposition of Dr John Paul Bryk, Jr (1 vol 10/23/96) (wh) (Entered: 01/17/1997)
01/30/1997	48	AGREED ORDER EXTENDING TIME by Mag. Judge Mark R. Abel, -ext of 10 days for rply to mtn to cert class & m/c MSJ (cc: all counsel) (no pgs: 2) (seal) (Entered: 02/03/1997)
02/10/1997	49	ORDER by Mag. Judge Mark R. Abel, -ext to 2/17/97 for reply to mtn for class cert & 3/3/97 for m/c MSJ (cc: all counsel) (no pgs: 1) (wh) (Entered: 02/12/1997)
02/18/1997	50	REPLY by plaintiff to response to motion for class certification [20-1] (wh) (Entered: 02/18/1997)
03/03/1997	51	MOTION by defendant Emens Kegler Brown for leave to file sur-reply in oppo to class cert (no pgs: 2 + sur-reply) (wh) Modified on 03/04/1997 (Entered: 03/04/1997)
03/04/1997	52	MEMO IN OPPO by plaintiff to motion for summary judgment [43-1] (no pgs: 26 + exhibits) (wh) (Entered: 03/04/1997)
03/17/1997	53	AGREED ORDER by Mag. Judge Mark R. Abel -ext to 4/16/97 for reply to m/c MSJ (cc: all counsel) (no pgs: 1) (wh) (Entered: 03/18/1997)
04/16/1997	54	REPLY by defendant Emens Kegler Brown to response to motion for summary judgment [43-1] (no pgs: 30 + exhibits) (wh) (Entered: 04/17/1997)
04/17/1997	55	AGREED AMENDMENT TO SCHEDULING ORDER by Mag. Judge Mark R. Abel -pltfs Rule 16 disclosures by 5/15/97 -defts 6wks thereafter (cc: all counsel) (no pgs: 1) (wh) (Entered: 04/18/1997)
05/29/1997	56	AMENDED SCHEDULING ORDER by Mag. Judge Mark R. Abel -conf w/counsel held 5/22/97 -pltfs expert Rule 26 disclosures by 6/30/97 -defts by 8/11/97 (cc: all counsel) (no pgs: 1) (wh) (Entered: 05/29/1997)
06/17/1997	57	NOTICE of Settlement conference set for 10:00 7/16/97 (cc: all counsel) (wh) (Entered: 06/18/1997)
06/25/1997	58	MOTION by defendants Carlile Patchen &, Hurd (Carlile Firm) for hearing on Bryk fitness to serve as class rep (no pgs: 6) (wh) (Entered: 06/27/1997)
08/07/1997	59	NOTICE of Settlement conference w/MagJ Abel set for 11:00 8/15/97 (cc: all counsel) (wh) (Entered: 08/07/1997)
08/13/1997	60	NOTICE of Settlement conference reset to 10:30 9/22/97 (cc: all counsel) (wh) (Entered: 08/13/1997)

01/29/1998	61	ORDER by Mag. Judge Mark R. Abel granting motion for leave to file sur-reply in oppo to class cert [51-1] (cc: all counsel) (no pgs: 1) (wh) (Entered: 01/29/1998)
01/29/1998	62	REPLY by Emens Kegler Brown to response to motion for class certification [20-1] (no pgs: 5) (wh) (Entered: 01/29/1998)
02/05/1998	63	MOTION by Carlile Patchen & to dismiss all claims brought under RICO statute (no pgs: 34) (wh) (Entered: 02/06/1998)
02/06/1998	64	MOTION by Carlile Patchen &, Dwight I Hurd for summary judgment on all common law clms brought by pltf (no pgs: 16 + exhibits) (wh) (Entered: 02/06/1998)
02/11/1998		(Court only) Docket Modification (Utility Event) finding the motion for summary judgment [43-1] moot. -settlement pending (wh) (Entered: 02/11/1998)
02/11/1998	65	MOTION by Carlile Patchen &, Dwight I Hurd for summary judgment on all clms of pltfs William & Greg Burkhart (no pgs: 14 + exhibits) (wh) (Entered: 02/12/1998)
03/02/1998	66	ORDER by Mag. Judge Mark R. Abel -ext to 3/20/98 for m/c dft Carlile Patchen's MSJ, MSJ & MTD (cc: all counsel) (no pgs: 1) (wh) (Entered: 03/03/1998)
03/18/1998	67	STIPULATION of class action settlment and JOINT MOTION for preliminary approval (no pgs: 3 + exhibits) (wh) (Entered: 03/19/1998)
03/18/1998	68	ORDER by Senior Judge Joseph P. Kinneary granting motion for preliminary approval [67-1] of notice for class action certification sett hrg & administration re stip between pltfs & dft Kegler, Brown, Hill & Ritter -In-court hearing set 10:30 6/8/98 (cc: all counsel) (no pgs: 17) (wh) (Entered: 03/19/1998)
03/23/1998	69	ORDER by Mag. Judge Mark R. Abel -ext to 4/20/98 for responses by pltfs to Carlile Patchen, etc MSJ's & MTD (cc: all counsel) (no pgs: 1) (wh) (Entered: 03/25/1998)
03/26/1998	70	OPINION AND ORDER: by Senior Judge Joseph P Kinneary -denying motion for hearing on Bryk fitness as class rep [58-1] -granting motion for class certification [20-1] as to those claims which do not arise from unique oral representations, for the following class: All persons who purchased securities from Dublin Securities Inc during the time period of 1988 through 1992, excecpting those purchasers presently within the class certified in Glatz v. Beaman, No. 92-CV-058 (Erie Co., Ohio Common Pleas). The Court finds pltfs W Burkhart & J Bryk are adequate class reps but G Burkhart may not serve as class rep (cc: all counsel) (no pgs: 39) (wh) (Entered: 03/27/1998)
03/27/1998	71	ORDER by Senior Judge Joseph P. Kinneary -amd to order w/respect to class action certification's notice sett hrg & admin (cc: all counsel) (no pgs: 1) (wh) (Entered: 03/31/1998)
04/02/1998	72	NOTICE of Final pretrial conf set for 10:30 10/2/98 (cc: all counsel) (wh) (Entered: 04/02/1998)


04/02/1998	73	NOTICE OF TRIAL: -Final PTO due: 9/29/98 -Jury Trial set for 9:00 11/2/98 (cc: all counsel) (no pgs: 1) (wh) (Entered: 04/02/1998)
04/21/1998	75	RESPONSE by plaintiff to motion for summary judgment on all common law clms brought by pltf [64-1] (no pgs: 7) (wh) (Entered: 04/23/1998)
04/21/1998	76	RESPONSE by William A Burkhart to motion for summary judgment on all clms of pltf William Burkhart (no pgs: 5 + exhibits) (wh) (Entered: 04/23/1998)
04/21/1998	77	RESPONSE by plaintiff to motion to dismiss all claims brought under RICO statute [63-1] (no pgs: 13) (wh) (Entered: 04/23/1998)
04/22/1998	74	NOTICE of Status conference w/MagJ Abel set for 2:00 4/27/98 (cc: all counsel) (wh) (Entered: 04/22/1998)
04/30/1998	78	STATUS & SCHEDULING CONFERENCE ORDER by Mag. Judge Mark R. Abel -Status conference held 2:00 4/27/98 -joint written Status report ddl set for 8/28/98 -Notice to class to Court by 5/27/98 (cc: all counsel) (no pgs: 3) (wh) (Entered: 04/30/1998)
05/04/1998	79	NOTICE by Robert D Hodge of change of address for atty Anil V Anthony (no pgs: 2) (wh) (Entered: 05/04/1998)
05/05/1998	80	ORDER by Mag. Judge Mark R. Abel -ext to 5/30/98 for rply to MTD & MSJ's (cc: all counsel) (no pgs: 2) (wh) (Entered: 05/05/1998)
05/06/1998	81	NOTICE of Final pretrial conf VACATED 10:30 10/2/98 (cc: all counsel) (wh) (Entered: 05/06/1998)
05/06/1998	82	NOTICE OF Jury trial VACATED 9:00 11/2/98 (cc: all counsel) (wh) (Entered: 05/06/1998)
05/06/1998	83	REPLY by Carlile Patchen & to response to motion to dismiss all claims brought under RICO statute [63-1] (no pgs: 13) (wh) (Entered: 05/08/1998)
05/08/1998	84	REPLY by Carlile Patchen &, Dwight I Hurd to response to motion for summary judgment on all common law clms brought by pltf [64-1] (no pgs: 12) (wh) (Entered: 05/11/1998)
05/12/1998	85	REPLY by Carlile Patchen &, Dwight I Hurd to response to motion for summary judgment on all clms of pltf William & Greg Burkhart [65-1] (no pgs: 7) (wh) (Entered: 05/18/1998)
05/18/1998	86	CERTIFICATION on issuance of notice of proposed settlement by plaintiff (no pgs: 3 + exhibits) (wh) (Entered: 05/19/1998)
05/26/1998	87	MEMORANDUM by plaintiff in support of settlement [68-2] (no pgs: 13) (wh) (Entered: 05/27/1998)
05/26/1998	88	MOTION by plaintiff for award of attorney fees, incentive awards & reimbursement of litigation expenses (no pgs: 19 + exhibits) (wh) (Entered: 06/08/1998)
05/27/1998	89	MOTION by Carlile Patchen & Murphy and D Hurd for fairness hearing (no pgs: 15) (wh) (Entered: 05/28/1998)

06/02/1998	90	MOTION by plaintiff for approval of misc class sett matters (no pgs: 6) (wh) (Entered: 06/03/1998)
06/08/1998	91	ORDER by Senior Judge Joseph P. Kinneary -3/26/98 order expressly amended to state that nothing therein shall be construed as to supersede, modify or impair the settlement class described in the 3/18/98 order (cc: all counsel) (no pgs: 2) (wh) (Entered: 06/08/1998)
06/08/1998	92	ORDER by Senior Judge Joseph P. Kinneary -approving class counsel's treatment of each different social security number designation as a separte class member (cc: all counsel) (no pgs: 2) (wh) (Entered: 06/08/1998)
06/08/1998	93	ORDER by Senior Judge Joseph P. Kinneary -approving mailing of notice of proposed settlement to certain class members (cc: all counsel) (no pgs: 2) (wh) (Entered: 06/08/1998)
06/08/1998	94	CIVIL MINUTES: Proceeding before Senior Judge Joseph P. Kinneary Fairness hearing held 6/8/98 -W Blessing, M Florez, J Sunderland, J Zeiger present -Court approves fairness of settlement between pltf's & Emens Kegler & grants pltf's request for incentive awards -J Koenig C/R -WJ Harrison D/C (wh) (Entered: 06/09/1998)
06/09/1998	95	FINAL JUDGMENT by Senior Judge Joseph P. Kinneary approving class-wide settlement dismissing party Emens Kegler Brown w/prejudice and specified claims against Dwight I Hurd (cc: all counsel) (no pgs: 8) (wh) (Entered: 06/10/1998)
06/15/1998	96	ORDER by Senior Judge Joseph P. Kinneary granting motion for award of attorney fees, incentive awards & of litigation expenses [88-1] -class counsel awarded atty fees of 22 1/2% of sett proceeds (\$495,000.00) & reimbursement of litigation expenses through 5/20/98 of \$38,453.52 -incentive award to pltf John P Bryk Jr in amt of \$10,000.00 & William Burkhart in amt of \$2,500.00 (cc: all counsel) (no pgs: 2) (wh) (Entered: 06/16/1998)
06/15/1998	97	ORDER by Senior Judge Joseph P. Kinneary granting motion for approval of misc class sett matters [90-1] -re payments of amts (cc: all counsel) (no pgs: 2) (wh) (Entered: 06/16/1998)
06/16/1998	98	STATEMENT by Kenneth L. Schneider re shares of Edward J Schneider (no pgs: 3) (wh) (Entered: 06/16/1998)
06/18/1998	99	RETURN OF class notification to Ronald Pope, reason unknown (wh) (Entered: 06/19/1998)
06/23/1998	100	RESPONSE by plaintiff to motion for fairness hearing [89-1] (no pgs: 41) (wh) (Entered: 06/24/1998)
07/06/1998	101	REPLY by Carlile Patchen &, Dwight I Hurd to response to motion for fairness hearing [89-1] (no pgs: 5) (wh) (Entered: 07/07/1998)
07/23/1998	102	MOTION by plaintiff for order authorizing payment of sett proceeds (no pgs: 3) (wh) (Entered: 07/27/1998)

07/24/1998	103	ORDER by Senior Judge Joseph P. Kinneary granting motion for order authorizing payment of sett proceeds [102-1] -sum of \$1,483,681.67 to qualifying class members -\$533,453.52 to class counsel -\$12,500.00 to class reps & \$1,000.00 to Provident Bank (cc: all counsel) (no pgs: 2) (wh) (Entered: 07/27/1998)
08/28/1998	104	NOTICE of Settlement conference w/Judge Kinneary set for 9:30 9/14/98 (cc: all counsel) (wh) (Entered: 08/28/1998)
09/09/1998		(Court only) Docket Modification (Utility Event) Motion not referred motion for summary judgment on all clms of pltf William & Greg Burkhart [65-1], motion for summary judgment on all common law clms brought by pltf [64-1], motion to dismiss all claims brought under RICO statute [63-1] (wh) (Entered: 09/09/1998)
09/23/1998	105	MOTION by plaintiff class for order authorizing changes to class members names for distribution of proceeds () (bw) (Entered: 09/23/1998)
09/23/1998	106	ORDER by Senior Judge Joseph P. Kinneary granting motion for order authorizing changes to class members names for distribution of proceeds [105-1] (cc: all counsel) (no pgs: 2) (bw) (Entered: 09/23/1998)
12/14/1998	107	MOTION by plaintiff for order to change class member names for purposes of distribution of sett proceeds (no pgs: 2) (wh) (Entered: 12/15/1998)
12/18/1998	108	ORDER by Senior Judge Joseph P. Kinneary granting motion for order to change class member names for purposes of distribution of sett proceeds [107-1] (cc: all counsel) (no pgs: 1) (wh) (Entered: 12/18/1998)
01/28/1999	109	MOTION by John P Bryk, Gregory J Burkhart, William A Burkhart, Dwight I Hurd, Carlile Patchen & for entry of fnl jgm approving 2nd class sett & dismissing w/prejudice dfts Carlile, Patchen & Murphy and Hurd (no pgs: 2 + exhibits) (wh) (Entered: 01/29/1999)
01/28/1999	111	STIPULATION re motion for entry of fnl jgm approving 2nd class sett & dismissing w/prejudice dfts Carlile, Patchen & Murphy and Hurd [109-1] (wh) (Entered: 01/29/1999)
01/28/1999	111	MOTION by John P Bryk, Gregory J Burkhart, William A Burkhart, Dwight I Hurd, Carlile Patchen & for prelim approval (no pgs: 2 + exhibits) (wh) (Entered: 01/29/1999)
01/28/1999	110	ORDER by Senior Judge Joseph P. Kinneary granting motion for prelim approval [111-1] (cc: all counsel) (no pgs: 4 exhibits) (wh) (Entered: 02/01/1999)
02/02/1999	112	ORDER by Senior Judge Joseph P. Kinneary finding the motion for fairness hearing [89-1] moot (cc: all counsel) (no pgs: 2) (wh) (Entered: 02/02/1999)
04/22/1999	113	Class Counsel's CERTIFICATION on issuance of Notice of proposed Settlement (no pgs: 2 + exhibits) (wh) (Entered: 04/28/1999)
04/27/1999	114	MEMORANDUM in support of Second Settlement by class counsel (no pgs: 12) (wh) (Entered: 04/28/1999)

04/27/1999	115	MOTION by plaintiff counsel for attorney fees , incentive awards & reimbursement of litigation expenses (no pgs: 19 + exhibits) (wh) (Entered: 04/28/1999)
04/28/1999	116	MOTION by plaintiff for special order for Notice to Certain Class Memebers re Revised Loss Calculaitons (no pgs: 5) (wh) (Entered: 04/28/1999)
04/29/1999	117	ORDER by Senior Judge Joseph P. Kinneary granting motion for special order for Notice to Certain Class Memebers re Revised Loss Calculaitons [116-1] & ext to 6/1/99 for these 109 persons to deliver signed clm form to class counsel (cc: all counsel) (no pgs: 2) (wh) (Entered: 04/29/1999)
04/29/1999	118	MOTION by plaintiff's counsel for order authorizing database changes & sett admin procedures (no pgs: 3) (wh) (Entered: 04/30/1999)
05/07/1999	119	NOTICE by plaintiff's counsel of idenitification of class members requesting exclusion from proposed 2nd class sett (no pgs: 3) (wh) (Entered: 05/10/1999)
05/11/1999	120	CIVIL MINUTES: Proceeding before Senior Judge Joseph P. Kinneary -Fairness hrg held 5/11/99, 10:30 a.m. on Carlile Patchen, D Hurd settlement -William Blessing for plfts -John Sunderland for dfts -granting motion for order authorizing database changes & sett admin procedures [118-1] -granting motion for attorney fees [115-1] -granting motion for entry of fnl jgm approving 2nd class sett & dismissing w/prejudice dfts Carlile, Patchen & Murphy and Hurd [109-1] dismissing dfts Carlile, Patchen & Murphy and Hurd -judgment entry to follow -mtn to dismiss remaining dfts to follow -mtn to disburse add funds from first sett to follow -G Wells C/R -WJ Harrison D/C (no pgs: 1) (wh) (Entered: 05/13/1999)
05/11/1999	121	ORDER by Senior Judge Joseph P. Kinneary granting motion for attorney fees [115-1] -counsel awarded 22 1/2 % atty fees, expenses of \$26,374.52 & projected expenses of \$6,405.00, plfts incentive award of \$45,000 to Bryk & \$2500 to Brukhart (cc: all counsel) (no pgs: 2) (wh) (Entered: 05/13/1999)
05/11/1999	122	ORDER by Senior Judge Joseph P. Kinneary -granting database changes & sett admin procedures (cc: all counsel) (no pgs: 2) (wh) (Entered: 05/13/1999)
05/11/1999	123	JUDGMENT approving second class sett by Senior Judge Joseph P Kinneary and dismissing w/prejudice clms against party Carlile Patchen & party Dwight I Hurd, (cc: all counsel) (no pgs: 7) (wh) (Entered: 05/13/1999)
05/13/1999	124	ORDER by Senior Judge Joseph P. Kinneary -Paul A Dabney & Barry Sutherland allowed to participate in settlement (cc: all counsel) (no pgs: 2) (wh) (Entered: 05/13/1999)
06/17/1999	125	MOTION by plaintiff to authorize payment of proceeds of settlement w/dfts Carlile Patchen & Murphy and Hurd (no pgs: 3 + order) (wh) (Entered: 06/23/1999)
06/22/1999	126	ORDER by Senior Judge Joseph P. Kinneary -granting motion to authorize payment of proceeds of settlement w/dfts Carlile Patchen & Murphy and Hurd [125-1] -\$1,518,900.15 to Qualifying Class Members -\$497,007.48 to Class Counsel -\$47,500 to Class Rep -\$1,000 to Provident Bank (cc: all counsel) (no pgs: 2) (wh) (Entered: 06/24/1999)

10/26/1999	127	MOTION by plaintiff for order authorizing final distribution of Kegler sett proceeds (no pgs: 3 + exhibits) (wh) (Entered: 11/01/1999)
10/28/1999	128	ORDER by Senior Judge Joseph P. Kinneary granting motion for order authorizing final distribution of Kegler sett proceeds [127-1] -\$17,284.69 to class counsel -\$301,628.25 to Qualifying Class Members (cc: all counsel) (no pgs: 1) (wh) (Entered: 11/01/1999)
11/09/1999	129	ORDER by Senior Judge Joseph P. Kinneary -holds in abeyance its decision re other individuals that have submitted letter to court (cc: all counsel) (no pgs: 2) (wh) (Entered: 11/09/1999)
11/16/1999	130	LETTER to court from Bernadine Kotlarchik re disbursement of funds (no pgs: 4) (wh) (Entered: 11/17/1999)
11/18/1999	131	ORDER by Senior Judge Joseph P. Kinneary -decision at to Ms Kotlarchik participation in settlement held in abeyance -Status report ddl set for 1/10/00 (cc: all counsel) (no pgs: 2) (wh) (Entered: 11/19/1999)
12/08/1999	132	ORDER by Senior Judge Joseph P. Kinneary -court holds in abeyance decision as to Shaku Patel's participation in settlement (cc: all counsel) (no pgs: 2) (wh) (Entered: 12/08/1999)
12/08/1999	133	LETTER to court from Shaku Patel re settlement of case (wh) (Entered: 12/08/1999)
12/20/1999		Mail Returned [132-1] addressed to Anil V Anthony for defendant Robert D Hodge (pl) (Entered: 12/27/1999)
01/11/2000	134	STATUS REPORT by plaintiff John P Bryk, plaintiff Gregory J Burkhart, plaintiff William A Burkhart on disbursements and remaining funds from class settlement with defts Carlile Patchen & Murphy and Dwight Hurd (no pgs: 2) (pl) (Entered: 01/12/2000)
01/12/2000	135	Addendum by plaintiff John P Bryk, plaintiff Gregory J Burkhart, plaintiff William A Burkhart re report [134-1] (containing exemplar check) (no pgs: 3) (pl) (Entered: 01/12/2000)
05/26/2000	136	ORDER by Senior Judge Joseph P. Kinneary ; Status report ddl set 6/16/00 Court holds in abeyance its decision as to whether Ms Brennan or Ms. Swartz may participate in the sharing of the proceeds of the class settlement (cc: all counsel) (no pgs: 4) (pl) (Entered: 05/26/2000)
06/16/2000	137	SUPPLEMENTAL STATUS REPORT by plaintiff John P Bryk, plaintiff Gregory J Burkhart, plaintiff William A Burkhart (no pgs: 3) (sem) (Entered: 06/16/2000)
06/21/2000	138	ORDER by Senior Judge Joseph P. Kinneary ordering payment to qualifying class members in re supplemental status report (cc: all counsel) (no pgs: 3) (sem) (Entered: 06/21/2000)
06/30/2000		Mail Returned [138-1] addressed to Anil V Anthony for defendant Robert D Hodge - no current address available (pl) Modified on 07/05/2000 (Entered: 07/05/2000)

07/20/2000	139	LETTER to court from attorney William Blessing in re Patricia Green (no pgs: 2) (sem) (Entered: 07/20/2000)
07/20/2000	140	ORDER by Senior Judge Joseph P. Kinneary that class counsel shall make payment to Patricia Green as soon as practicable; class counsel shall file a supplemental status report within 30 days from the date of this order (cc: all counsel) (no pgs: 2) (sem) (Entered: 07/20/2000)
08/21/2000	141	STATUS REPORT by plaintiff John P Bryk, plaintiff Gregory J Burkhart, plaintiff William A Burkhart in re remaining funds from class settlements (no pgs: 2) (sem) (Entered: 08/21/2000)
09/28/2000	142	MOTION by plaintiff John P Bryk, plaintiff Gregory J Burkhart, plaintiff William A Burkhart for order of approval in re miscellaneous class settlement matters (no pgs: 2) (sem) (Entered: 09/28/2000)
09/28/2000	143	ORDER by Senior Judge Joseph P. Kinneary that the Court accepts class counsel's recommendation and ORDERS class counsel to transfer any remaining proceeds into the Ohio Victims of Crime Fund dismissing case (cc: all counsel) (no pgs: 3) (sem) (Entered: 09/28/2000)
02/28/2002		Remark: Depositions destroyed per Local Rule 79.2 (sem) (Entered: 02/28/2002)
06/19/2007		File located in Chicago: Accession No. 021 06 0166; Location No. 864910-865207; Box 23 of 298; (Vol.1); Box 24 of 494 (Vols.2-6)(bam) (Entered: 06/19/2007)